

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, NOVEMBER 9, 1978 AT 12:00 NOON
ON THE SIR GEORGE WILLIAMS CAMPUS

ATTENDANCE: Present were: Mr. C.A. Duff,, Chairman, Mr. Dudley Dawson, Mr. G.T. Fisher, Mr. R.L. Grassby, Mr. E.A. Lemieux, Prof. J. Bordan, Dr. R.W. Breen, Rev. A. Graham, S.J., Prof. G. Martin, Prof. D. MacDonald, Dr. M.S. Dubas, S.J., Dr. S. Kubina, Dr. S. McEvenue, Mr. A. Lajoie, Mr. L. Palnick, Mr. E. Blitstein, Mr. J. James, Mr. C. Berks, Mr. W. Pike, Mr. W.M. Reay, Acting Secretary.

Advisory Board: Rev. S. Drummond, S.J., Rev. Dr. D. O'Connor.

Open Meeting

3. Chairman's Remarks

Mr. Duff referred to the enjoyable and successful reception which had been held for the Governors of McGill University on November 1, 1978.

4. Minutes of the Previous Meeting - (October 12, 1978)

On a motion duly moved and seconded, the Minutes of the previous meeting were approved.

On a motion duly moved and seconded, the revisions to the Part-Time Student Office and Advisory Committee document, which had been tabled at the last meeting of the Board, were approved.

5. Executive Committee

The Chairman reported a meeting of the Executive Committee had taken place, at which the list of graduating students for the Fall Convocation had been approved.

6. Operational Services Committee

Mr. Duff reported that a meeting of the Committee had been held, and that a wide variety of subjects had been discussed, including pigeons, energy conservation, shuttle bus service security and safety and beautification of University buildings.

7. Development Fund

Mr. Dawson reported that the Campaign total was about \$600,000, with a target of \$650,000.

8. New Business

On a motion duly moved and seconded, it was resolved that the Campus Centre fees payable by Loyola Campus students be increased as follows effective with the fall 1978 registration:

Full-time students - from \$10.00 to \$13.50

Part-time students - from \$ 3.00 to \$ 4.00

The fee payable by summer students remains unchanged at \$2.00.

9. Date, Time and Place of Next Meeting

On a motion duly made and seconded, it was agreed that the next meeting would take place on Thursday, December 14, 1978 at 12:00 noon in the Henry F. Hall Building.

10. Adjournment

There being no further business, the meeting was terminated at 1.40 P.M.

W. M. Reay,
Acting Secretary of the Board.

November 13, 1978.
WMR/am